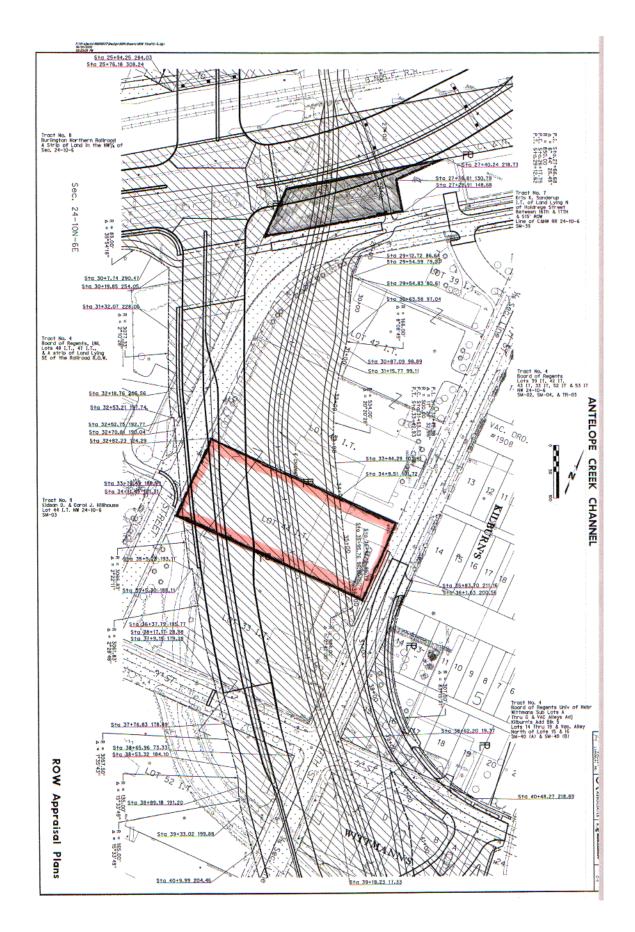
JAVA Resolution 03-0410-05

| 1 | WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative | | |
|----|---|--|--|
| 2 | entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. | | |
| 3 | seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the | | |
| 4 | Board of Regents of the University of Nebraska, a public body corporate and governing body | | |
| 5 | of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal | | |
| 6 | corporation (City), and the Lower Platte South Natural Resources District, a political | | |
| 7 | Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA | | |
| 8 | Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft | | |
| 9 | Single Package; and | | |
| 10 | WHEREAS, JAVA has previously approved by-laws, administrative resolution, | | |
| 11 | policies and guidelines for the implementation of the Phase One Priority Projects; and | | |
| 12 | WHEREAS, JAVA has previously authorized appraisals, title work, relocation, | | |
| 13 | geotechnical and other appropriate studies for real property pertaining to the Antelope Creek | | |
| 14 | Flood Protection Project Phase II, including the tracts herein (JAVA resolution 01-062801). | | |
| 15 | NOW THERFORE, be it resolved by the Administrative Board of the Joint | | |
| 16 | Antelope Valley Authority as follows: | | |
| 17 | 1. JAVA is hereby authorized to acquire, including by condemnation if necessary, the | | |
| 18 | following real property pertaining to the Antelope Creek Flood Protection Project Phase | | |
| 19 | II (JAVA project No. 02-062801-001), including the following tracts as more particularly | | |
| 20 | described in the attached legal descriptions: | | |
| 21 | a. Phase II Antelope Creek Flood Protection tracts: | | |
| 22 | ■ Tract 9 (1215 N 17 th) | | |
| 23 | ■ Tract 14 (2045 S & 2047 S) | | |
| 24 | ■ Tract 15 (2055 S) | | |
| 25 | ■ Tract 16 (2044 R) | | |
| 26 | b. Applicable tracts previously acquired from the University of Nebraska and the | | |
| 27 | Nebraska Department of Administrative Services; | | |
| 28 | c. Where necessary due to appraisal studies or other legal or practical reasons, | | |
| 29 | remainder or commonly owned tracts inextricably related to the tracts identified | | |
| 30 | above; and | | |

| 1 | d. Necessary and required temporary and permanent construction easements as | | |
|----------------|---|---------------------------------|--|
| 2 | approved by the Army Corps of Engineers for the Project. | | |
| 3 | 2. The Chairperson is authorized to direct the same to be accomplished, approve the | | |
| 4 | necessary documents and execute agreements to complete the same. | | |
| 5 | | | |
| 6 | Dated this 10 th Day of April 2003 | Introduced by: | |
| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | Approved by Unanimous Vote of | ,, and | |
| 11 | after public hearing on April 10, 2003. | | |
| 12 | | | |
| 13 | Signed: | Joint Antelope Valley Authority | |
| 14 | | | |
| 15 | | | |
| 16 | Secretary | Glenn Johnson, Chairperson | |
| 17 18 19 | Approved as to form and Legality | | |
| 20 | Legal Counsel | | |

A TRACT OF LAND COMPOSED OF LOT 44 I.T., LOCATED IN THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

ALL OF LOT 44 I.T. CONTAINING AN AREA OF 61,229 SQUARE FEET OR 1.41 ACRES MORE OR LESS.



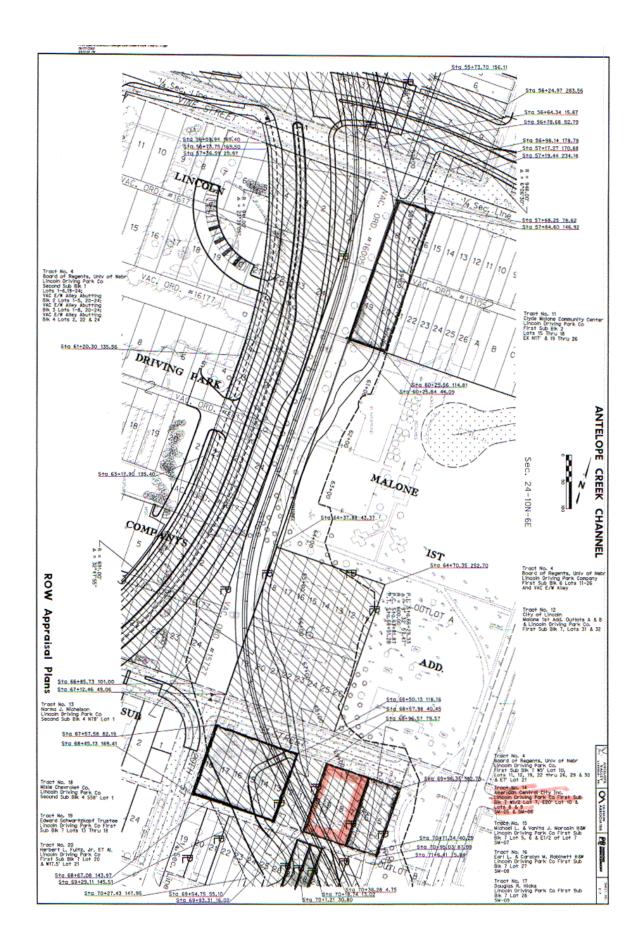
A TRACT OF LAND COMPOSED OF LOTS 8 & 9, THE WEST HALF OF LOT 7, THE EAST TWENTY FEET (20.00') OF LOT 10, BLOCK 7, LINCOLN DRIVING PARK COMPANY FIRST SUBDIVISION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

ALL OF LOTS 8, 9, THE WEST HALF OF LOT 7, THE EAST TWENTY FEET (20.00') OF LOT 10, BLOCK 7, LINCOLN DRIVING PARK FIRST SUBDIVISION. CONTAINING AN AREA OF 11,212 SQUARE FEET OR 0.26 ACRES MORE OR LESS.

AND ALSO:

A TRACT OF LAND COMPOSED OF A PART OF LOT 7, BLOCK 6, KINNEYS "O" STREET ADDITION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

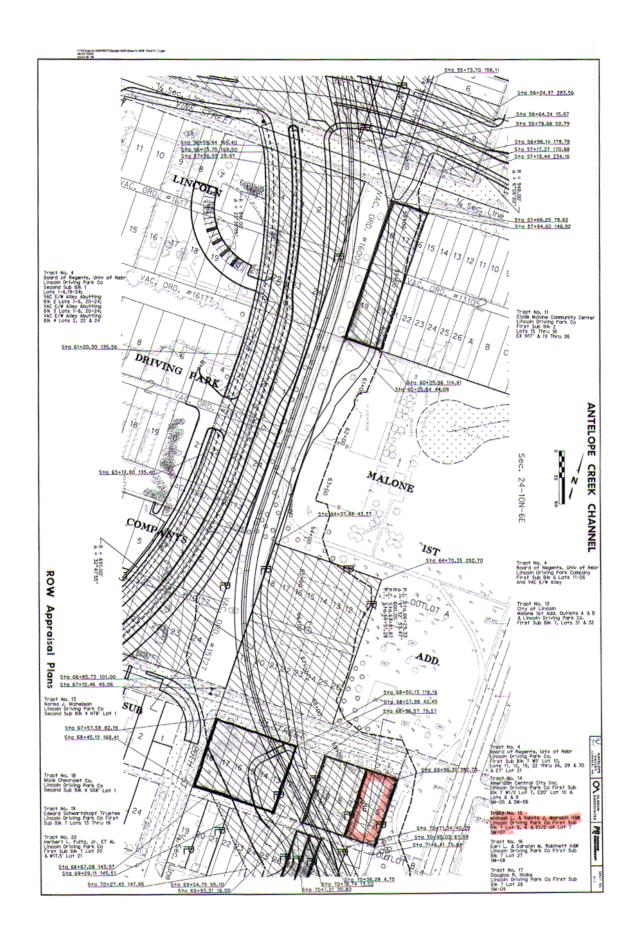
THE SOUTH SIXTY SEVEN FEET (67.00') OF LOT 7, BLOCK 6, KINNEYS "O" STREET ADDITION. CONTAINING AN AREA OF 3286 SQUARE FEET OR 0.08 ACRES MORE OR LESS.



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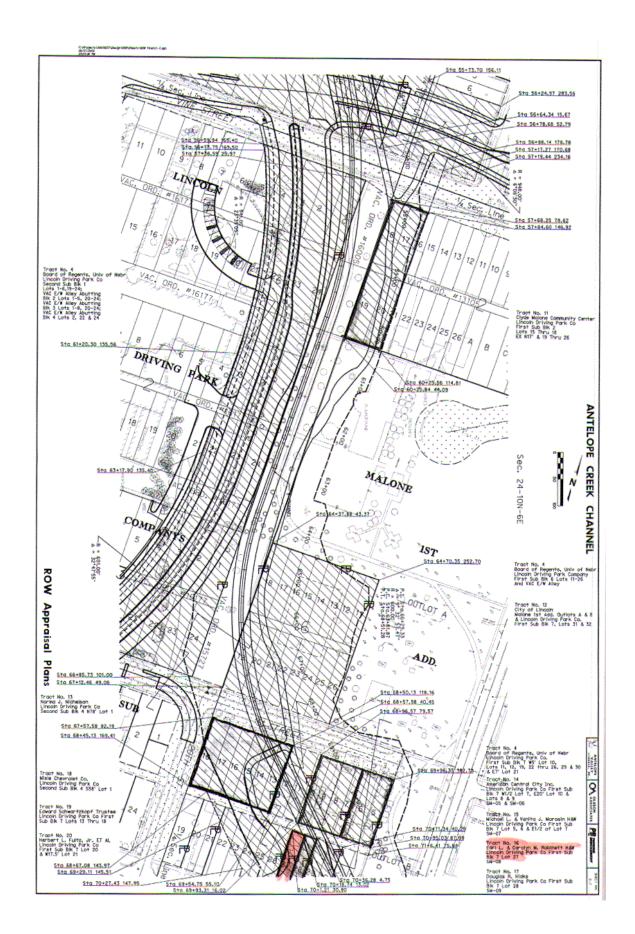
A TRACT OF LAND COMPOSED OF LOTS 5, 6 AND THE EAST HALF OF LOT 7 BLOCK 7, LINCOLN DRIVING PARK COMPANY FIRST SUBDIVISION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

ALL OF LOTS 5 & 6 AND THE EAST HALF OF LOT 7 BLOCK 7, LINCOLN DRIVING PARK COMPANY FIRST SUBDIVISION. CONTAINING AN AREA OF 8491 SQUARE FEET OR 0.19 ACRES MORE OR LESS.



A TRACT OF LAND COMPOSED OF LOT 27, BLOCK 7, LINCOLN DRIVING PARK COMPANY FIRST SUBDIVISION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 10 NORTH, RANGE 6 EAST OF THE SIXTH PRINCIPAL MERIDIAN, LANCASTER COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS:

ALL OF LOT 27, BLOCK 7, LINCOLN DRIVING PARK FIRST SUBDIVISION. CONTAINING AN AREA OF 3392 SQUARE FEET OR 0.08 ACRES MORE OR LESS.



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